

Approved 9.25.13

Town of Wenham  
Finance & Advisory Committee  
Meeting of July 31, 2013  
Bessie Buker School, School Street

Pursuant to MGL Chapter 30A, written notice posted by the Town Clerk and delivered to all Committee members, a meeting of the Finance & Advisory Committee was held on Wednesday, July 31, 2013 immediately following the Joint Hamilton Wenham Finance Committee meeting.

With a quorum present, Mr. Lucy called the Finance & Advisory Committee meeting to order at 7:47 pm.

Committee present: Michael Lucy, Chair; Hilliard Ebling, Kevin Lech, Rick Quinn Jeff Fotta

Not present: Kathryn Mansfield

Also Present: Mark Andrews, Town Administrator; David Genereux, Interim Finance Director, Baystate Municipal Accounting Group; Catherine Tinsley, Minutes Secretary

Selectman Whittaker was present but did not participate.

Public Information

Agenda

Minutes

June 26, 2013

July 9, 2013

The Wenham Finance Committee continued after the joint Hamilton Wenham Finance Committee adjourned for the sole purpose to approve minutes.

*Vote: Mr. Ebling moved, and it was seconded to approve the FinCom minutes of June 26, 2013. The motion carried unanimously.*

*Vote: Mr. Ebling moved, and it was seconded to approve the FinCom minutes of July 9, 2013. The motion carried unanimously.*

The next meeting scheduled for the FinCom was set for September 25, 2013, unless there is a need for a meeting before that date.

There was a brief discussion that a representative for the Patton Park pool be chosen; Mr. Lucy will contact members regarding this matter.

It was noted that the pool is part of the recreation budget.

Mr. Fotta commented the pool was ranked high on the Wenham Open Space survey.

Vote: Mr. Ebling moved to adjourn at 7:53 pm and it was unanimous to do so.

Respectfully submitted by

Catherine Tinsley